



City Council Meeting Agenda

5:30 p.m.
October 23, 2008
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Items**
 - A. Recognition of the ATIP quarterly award winner for Integrity – David Willard, City Manager.
 - B. Presentation regarding Main Street Update – Paul Anderson, Main Street Manager.
- VI. Consent Agenda**
 - A. Consider a Resolution accepting the 2008-2009 Loan Star Libraries Grant in the amount of \$19,168.00 from the Texas State Library and Archives Commission – Kara Spitz, Library Manager.
 - B. Consider a Resolution accepting supplemental funding in the amount of \$60,000.00 from the Gregg County Commissioners Court for library services in Gregg County – Kara Spitz, Library Manager.
 - C. Consider a Resolution naming a newly constructed 300 foot baseball field at Lear Park the “Freddie Lear Baseball Field” – Laura Hill, Director of Community Services.

- D. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to renew a contract in the amount of \$151,821.12 with the Humane Society of Northeast Texas for animal shelter services – Kevin Cummings, Director of Development Services.
- E. Consider a Resolution authorizing the City Manager or the City Manager's designee to apply for a solid waste grant from the East Texas Council of Governments in the amount of \$10,000.00 to be utilized for video equipment for monitoring of litter/dump sites – Kevin Cummings, Director of Development Services.

VII. Action Items

- A. Consider an Ordinance amending Chapter 106 of the Longview City Code to add a Section 106-46, prohibiting any person from occupying, inhabiting, dwelling in, or using as a residence any structure in which water service has been disconnected or interrupted for seventy-two hours or more – Kevin Cummings, Director of Development Services.
- B. Consider a Resolution adopting a five-year Capital Improvements Program (CIP) and allocating funds for the 2008-2009 Projects – Keith Bonds, Director of Public Works.
- C. Consider a Resolution authorizing and directing the disbursement of grants of Hotel/Motel Occupancy Tax monies – Dietrich R. Johnson, Community Services Coordinator.

VIII. Executive Session Item

Personnel Matters – Under Texas Government Code Section 551.074

Consider, discuss, and deliberate performance evaluations for the following:

City Secretary
Municipal Court Judge

IX. Council Community Announcements

X. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.